# HULMEVILLE BOROUGH COUNCIL Meeting Minutes May 7, 2012

The regular monthly meeting of the Hulmeville Borough Council was held on the above date at the Borough Hall, 321 Main Street.

<u>Councilmember's & Mayor Present</u>: Thomas Wheeler: President, Raymond Johnson; Vice President, Judy Coleman, Nick Lodise, Frank Lewis and Dan Mandolesi.

Councilmember's Absent: Debbie Mahon

<u>Other's in Attendance</u>: Solicitor Robert DeBias, Police Chief Tom Walton, Treasure Diane McKairnes, Historical Society Chairperson Marce Heald, Authority Manager Roberta Turner, Sewer Clerk Pat Slater and Secretary Patricia Boyle.

**Guests in Attendance:** Eric Schmid and Ron Robins

<u>Call to Order:</u> Mr. Wheeler called the meeting to order at 7:40 pm; all those present joined in the Pledge of Allegiance.

Minutes: A motion was duly made by Mr. Mandolesi seconded by Mr. Lodise and carried unanimously, to approve the minutes of April 2, 2012 and April 17, 2012.

**Police Report:** Mr. Johnson reviewed the Police Report of April 2012: 14 Incidents, 9 Traffic, 7 Parking, 2 Accidents, 6 Assists, 0 Summary, 0 Criminal, 7 District Court, 1 County Court and 1 EMS Call; 200 total hours worked; for a combined salary \$3,875.16.

- Mr. Johnson provided members with a copy of a thank-you letter received from Family Service Association thanking Chief Tom Walton and the police department for the inkind contribution of a basket of toys, hard-boiled eggs and jelly beans to help families at emergency shelters.
- Mayor Harris noted that he, Chief Walton and Mr. Wheeler met with the tenants at 939 Bellevue Ave. to address the unregistered cars and car parts which have been covering the front lawn and driveway of the property. Mayor Harris noted that the tenants were in agreement to clean up the property. Chief Walton will speak with the tenant again as there are two unregistered cars remaining in the driveway.

### **Boro Property:**

• Mr. Lodise noted that Republic Services has supplied dumpsters for the Main Street flood debris clean-up project.

#### Streets:

• Mr. Lewis noted that Iron Horse is scheduled to paint the street lines by mid May.

#### **Authority:**

• Ms. Turner noted that a meter on Neshaminy Street appears to be failing; she will continue to monitor.

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## **Solicitor Report:**

- Mr. DeBias noted that the Historical Architectural Review Board has been working with Grace Episcopal Church with their request to install a new LED lighting sign. The board had previously advised the requestors that LED signs are prohibited under the Borough Zoning Ordinances; however, the church has again made the request to install a LED light. Mrs. Heald noted that the board is scheduled to meet with the church members to discuss their request further. In addition, Mrs. Heald noted that there is ongoing discussion about the landscaping options which will surround the new sign; she will report back to Council.
- Mr. DeBias provided members with a copy of the letter of April 27, 2012 from Mario Canales, Pickering, Corts & Summerson, Inc. regarding the NPDES Renewal Permit Information.
- A motion was duly made by Mr. Johnson seconded by Mr. Lodise and carried unanimously to appoint Mrs. Mahon as the contact person for the Notice of Intent to be submitted to the DEP for the NPDES Renewal Permit.
- Mr. DeBias suggested that Council review the Zoning Ordinance pertaining to boarding houses.

#### **Mayors Report:**

• Mayor Harris noted that the Bucks County Workforce Investment Board, Inc. has been working for the past week to clear the flood debris along Main Street.

**Treasurer's Report:** Treasurer's Report of May 7, 2012 was made available for inspection:

•	General Fund Checking Balance as of April 1, 2012:	\$ 4,568.92
	Expenses Totaled:	- \$ 26,975.98
	Income Totaled:	<u>\$45,934.74</u>
	General Fund Checking Balance as of April 30, 2012:	\$ 23,527.68
•	Sewer Fund Checking Balance as of April 1, 2012:	\$ 111,593.69
	Expenses Totaled:	-\$ 24,189.64
	Income Totaled:	\$ 42,900.61
	Sewer Fund Checking Balance as of April 30, 2012:	\$ 130,304.66
•	Sewer Fund PLGIT Balance as of March 1, 2012:	\$360,495.70
	Interest/ March	<u>\$ 5.05</u>
	Sewer Fund PLGIT Balance as of March 31, 2012:	\$360,500.75
•	Highway Aid PLGIT Balance as of March 1, 2012:	\$ 20,444.26
	Interest/March:	\$ .29
	Income/ Liquid Fuels:	\$ 17,551.37
	Expenses Totaled:	- <u>\$ 1,328.86</u>
	Highway Aid PLGIT Balance as of March 31, 2012:	\$ 36,667.06
•	General Fund PLGIT Balance as of March 1, 2012:	\$ 57,889.86
	Interest/March:	\$ .62
	Expenses Totaled:	<u>\$ 21,175.00</u>
	General Fund PLGIT Balance as of March 31, 2012:	\$ 36,715.48

**<u>Bills:</u>** A copy of the bill list dated May 7, 2012 was provided to Council and offered for review by the public:

•	General Fund beginning balance as of May 1, 2012:	\$ 22,391.08
	ending balance as of May 8, 2012:	\$ 118.346.05

• **Sewer & Water** beginning balance as of May 1, 2012: \$129,884.36 ending balance as of May 11, 2012: \$118,705.20

• **Highway Aid** beginning balance as of May 7, 2012: \$ 36,624.40 ending balance as of May 7, 2012: \$ 36,624.40

A motion was duly made by Mr. Mandolesi seconded by Mr. Lodise and carried unanimously to approve the bill list dated May 7, 2012 with the following additions: General Fund: Bucks County Courier Times \$211.85, Verizon \$49.23, PA State Assoc. of Boroughs \$100.00.

### **Communications:**

 Bucks County Courier Times, April 24, 2012, Proof of Publication for the 2011 Audit.

## **New Business:**

• Mrs. Boyle noted that she has received several complaints about overgrown weeds at 400 & 516 Main Street; Council advised Mrs. Boyle to send letters to each property owner advising them of the Zoning Ordinance.

Meeting adjourned to Executive Session at 9:00 to discuss personnel matters.

There being no further official business the meeting was adjourned at 9:15 pm; motion made by Mr. Lewis seconded by Mr. Lodise.

Respectfully Submitted

Tricia Boyle Hulmeville Borough Secretary

# HULMEVILLE BOROUGH COUNCIL Work Session Meeting Minutes May 15, 2012

A work session of the Hulmeville Borough Council was held on the above date at the Borough Hall, 321 Main Street.

<u>Councilmembers Present</u>: Thomas Wheeler, President, Raymond Johnson, Vice-President, Debbie Mahon, Daniel Mandolesi, Nick Lodise, and Mayor Harris.

**Councilmember's Absent**: Judy Coleman and Frank Lewis.

<u>Other's in Attendance</u>: Solicitor Robert DeBias, Meter Reader Sheri Wheeler, Fire Marshall Bill Wheeler and Secretary Patricia Boyle.

**Guests in Attendance:** None

<u>Call to Order:</u> Mr. Wheeler called the meeting to order at 7:45 pm; all those present joined in the Pledge of Allegiance.

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# **Solicitor Report:**

- Mr. DeBias reviewed the proposed Mutual Aid Agreement authorizing cooperation between the police departments among the Boroughs of Hulmeville, Langhorne, Langhorne Manor, and Middletown Township. Council authorized Mr. DeBias to send a letter of cooperation once the Borough insurance carrier has reviewed the agreement.
  - Mr. DeBias reviewed the procedures for adopting the Zoning Ordinances.

8:50 Mr. Mandolesi left the meeting for the evening.

### **Ad Hoc Committee:**

• The committee has decided to ask for proposals from local water/sewer companies.

## **New Business:**

• Mr. Wheeler asked members to consider possibly starting a program to compensate Fire Police for their gas expenses.

There being no further business the meeting was adjourned at 9:30; motion made by Mr. Lodise seconded by Mrs. Mahon.

Respectfully Submitted

Tricia Boyle Hulmeville Borough Secretary